



Minutes of Regular Meeting

Thursday, June 22, 2017, 09:00 a.m
Yuma County Public Health Auditorium
2200 West 28th Street, Yuma AZ 85364

A regular meeting of the Local Emergency Planning Committee (“**LEPC**”, “**Committee**”) of Yuma County, was held and duly called to order at 09:01 am by V. Chairman, *Mike Erfert*. Recording and filing of official minutes is Secretary, *Ceci Gill*.

Roll call (Self Introductions were made around the table)

Members Present:

Mike Erfert, YFD, Group 2	Tony Badilla, Yuma County OEM, Group 2
Don Black, US BOR, Group 2	Darren Simmons, YC BOS, Group 1
Michael Fila, Cocopah Indian Tribe, Group 2	Mario Avalos, Helena Chemical, Group 5
Michelle Smith, YCPHEP, Group 2	Shirley Dalton, YACS, Group 3
Mario Avalos, Helena Chemical, Group 5	Mark Hutsell, YRMC, Group 2
Lawrence Ornellas Yuma Cogeneration , Group 5	Andrew Ricker, Southwest Gas
Michael Callahan, Gowan Milling, Group 5	Chris Flores, Group 2
Michael Fila, Cocopah Indian Tribe, Group 2	Frank Venegas, Cocopah Indian Tribe, Group 2
Gary Elk, Western Pre-cooling, Group 5	Sam Yarbrough, YACS, Group 3
David Slade, Yuma Cogeneration, Group 5	Ceci Gill, Yuma County OEM, Group 2
Cori Schultz, Rural Metro Fire Dept, Group 2	

Members Absent:

John Hannon, Rural Metro, Group 2	Paul DeAnda, Somerton-Cocopah Fire Dept, Group 2
Bruce Adams, Bureau of Reclamation, Group 2	Alfonzo Brown, YPG DPTMS, Group 2
Ray Smith, Somerton-Cocopah Fire Dept, Group	Dustin Fields, Yuma Fire Department, Group 2
Robert Oberosler, Alt to Darren Simmons, Group 1	Manuel Hernandez, City of Yuma, Group 2
Thomas Batson, American Red Cross, Group 4	Maria (Patti) Michael, Land O'Lakes, Group 5
Earl Hamilton, MCAS Disaster Preparedness, Group 2	Camilo Perez, Cocopah EPO, Group 2
Sheriff Leon Wilmot, YCSO, Group 1	Brian Hoon, Yuma Proving Grounds, Group 5
Mike Kemp, Driscolls, Group 5	Gary Koehn, Kinder Morgan Energy, Group 5
Steve Irr, Alt to Mayor Nicholls, Group 1	George Rodriguez, alt S Kreger, YCIPTA, Group 2

Paige Brooks, Sunland Chemical Co.,
Group 5
Mayor Douglas Nicholls, City of Yuma,
Group 1

Rosario Zavala, Quechan Police
Department, Group 2
Shelly Kreger, YCIPTA , Group 2

Meeting guests were introduced:

★ Chris Nutter, AZ Dept. Environmental
Quallity
★ Johnny Villaneda, AZ Dept. Of
Transportation
★ Francisco Cordova, AZ Dept. Of
Transportation
★ Marco Veloz Sgt, Southwest Gas
Corporation

★ John Allen, AZ Dept. Public Safety
★ Guillermo Carbajal, AZ Dept. Of
Transportation
★ Travis Qualls, AZ Dept. Of
Transportation
★ Joe Rivera, Rural Metro

Full quorum was present. Chair then declares the meeting rightfully assembled and ready to proceed with business.

APPROVAL OF MINUTES

February copies of minutes were distributed and individually reviewed by the committee. A request was made by Mike Erfert –to approve; motioned by Don Black, second by Michelle Smith. April minutes were reviewed and approved motioned by Darren Simmons, seconded Ceci Gill - motion approved unanimously.

MEMBERSHIP STATUS

Approval of Renewals

Members with upcoming term expiration were not present.

Introduction of potential members and possible actions: .

HMEP GRANT FOR DISCUSSION:

Secretary Ceci Gill provided financial report- Reimbursement of funds reports was being prepared for FFY16 3rd Quarter.

PRESENTATION: AZ DOT

Lt Orozco briefed the committee on Ports of Entries, and area of responsibility. Special presentation by Officer Cordova, who provided update on Border Liaison program, and the new implementation being offered to teach federal transportation regulations across the border in order to expedite the inspection process.

Sgt. Veloz explained the new compliances for safety inspections and hazmat certification.

NEW BUSINESS- Discussion and Possible Action:

Tony Badilla informed and invited the committee to upcoming Pediatric Response class offered by Texas A&M and YRMC on July 18-19. Also confirmed OEM will be making presentation the following week at US Dept. of Interior for the BOR Safety day.

OLD BUSINESS- Discussion and Possible Action:

Tony Badilla updated postponement for PHEP City without Water TTX

CHAIR STATUS REPORT, Chair/President Mario Avalos

Chair/President was not present at the meeting.

GOOD of the ORDER -Announcements

Don Black mentioned Bureau of Reclamation will be hosting a tabletop on Sep. 20. Sam Yarborough stated that Dateland has new repeater which will be tied to Telegraph Pass. Chris Nutter informed that ADEQ will be obtaining new equipment for wildfire and the new system will be providing updates every minute. Michael Fila reminded everyone of the state of emergency for Opioid abuse.

Call to the Public.

Adjourn

Upon motion by Chairman Mike Erfert, and there being no further business to come before the Committee, the meeting was adjourned at 10:43 a.m.

The next meeting is scheduled for Thursday, August 10, 2017, at Yuma County Public Health Auditorium, 2200 W. 28th Street, Yuma, Arizona 85364 at 9:00 a.m.

Respectfully submitted,

Ceci Gill, Recording Secretary

The treasurer is absent this afternoon, but furnished his report. Let's take a minute to review it. I hope I can answer any questions.

We have 281 dues-paid members, \$21,272 total cash accounts. You have in your meeting packets some financial reports for the period 1 / 1 to 5 / 31.

You have an itemized income and expense report covering our year to date in your materials along with an expense detail available; if you have any questions, I'll be glad to try to answer them.

HANDLE QUESTIONS

No action is required on the treasurer's report. It will be filed for audit.